**Notice of Public Meeting**

**Nevada Governor’s Council on Developmental Disabilities (NGCDD)**

**NGCDD Evaluation Committee Meeting: May 9, 2017 at 1:00 P.M.**

**Video Conference Meeting Locations:**Nevada Disability Advocacy and Law Center
1875 Plumas St., #1, Reno, NV 89509

Nevada Disability Advocacy and Law Center
2820 W. Charleston BLVD, #11, Las Vegas, NV 89102

To call into the meeting:

**Teleconference:** (888) 363-4735; **Access Code:** 8419890

# Call to Order, Introductions, and Verify Timely Posting of Agenda

Kimberly Ortega, Evaluation Committee Chair will call the meeting to order and NGCDD Staff will verify the timely posting of the agenda, in accordance with Open Meeting Law.

# Public Comment

Kimberly Ortega, Evaluation Committee Chair will call for public comment.

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (Limit 5 minutes per person)

# Approval of February 14, 2017 Minutes

**For Possible Action**

Kimberly Ortega, Evaluation Committee Chair will open the floor for discussion and approval, denial, or modification of the February 2017 minutes.

Minutes were previously sent to Evaluation Committee members and can be viewed at [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/).

# Review, Discuss, and Recommend Possible Action on Grant Awards

**For Possible Action**

Kari Horn, Projects Manager will present for review by this Committee the quarterly monitoring reports submitted by all the NGCDD Grant Award Projects. Ms. Horn will present items of note for which this Committee may want to consider possible action through recommendations to the NGCDD.

Action taken by this Committee may be:

1. Recommendation to submit correction plan to grantee
2. Recommendation for grantee to provide more detail on grant progress
3. Taking no action at this time

Recommendations made by this Committee will be presented at the June 1, 2017 NGCDD meeting for final approval.

**Review, Discuss, and Recommendations for Notice of Funds Available (NOFA) and In-House Projects**

**For Possible Action**

Sherry Manning, Executive Director will give a timeline and review the methodology for in-house projects and for the NOFA to be posted for 2018 grants. The Committee will discuss and make recommendations for in-house projects and for the NOFA to be posted for 2018 grants.

The State Councils utilize strategies such as training, educating policy makers and communities, coalition development, barrier elimination, and demonstration of new approaches to service. These strategies are incorporated into a 5-Year State Plan that includes, and is based on, a comprehensive review and analysis of services, supports, and other assistance in the State available to individuals with developmental disabilities. Each State Developmental Disabilities Council is required to submit a 5-Year Plan to the Administration on Intellectual and Developmental Disabilities (AIDD) outlining intended use of federal funding allocated for its basic operational grant. Federal law mandates that the plan address some or all of the areas of Emphasis established by Congress. The Areas of Emphasis are as follows:

* Child Care; Health Related; Community Supports; Housing; Early Intervention; Quality Assurance; Education; Recreation; Employment; and Transportation

The NGCDD, at their March 2016 meeting, approved the 2017–2021 5-Year State Plan. The Notice of Funds Available (NOFA) for Federal Fiscal Year 2018 must align with the 5-Year State Plan as approved by the NGCDD. The 5-Year State Plan can be viewed at [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/).

Actions taken by this Committee may be:

1. Recommendations for in-house projects
2. Recommendations for the 2018 NOFA

Recommendations made by this Committee will be presented to the NGCDD at the June 2017 NGCDD meeting for consideration.

# Public Comment

Kimberly Ortega, Evaluation Committee Chair will call for public comment.

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (Limit 5 minutes per person)

# Next Meeting Date

Kimberly Ortega, Evaluation Committee Chair will present the date and time of the next NGCDD Evaluation Committee Meeting. The next NGCDD Evaluation Committee Meeting is set to be held on Tuesday, August 8, 2017 at 2:00 P.M.

# Adjournment

Kimberly Ortega, Evaluation Committee Chair will adjourn the meeting.

**Note:** Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. **NRS 241.030(5)(b). § 8.06 Excluding people who are disruptive.** If a person willfully disrupts a meeting, to the extent that its orderly conduct is made impractical, the person may be removed from the meeting.

**Note:** We are pleased to make reasonable accommodations, including effective communication accommodations for members of the public who have disabilities that wish to attend the meeting.

If special arrangements for the meeting are necessary, OR if you require this agenda in a larger text format, please notify Ellen Marquez at (775) 684-8619 as soon as possible; at least 5 business days in advance of the meeting.

**Note:** Copies of any supporting materials are available at the NGCDD office located at 896 W. Nye Ln, STE 202, Carson City; by contacting Ellen Marquez at (775) 684-8619; or can be printed from our website: [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/).

# Please Post

Agenda posted at the following locations:

* Opportunity Village: 6300 W. Oakey BLVD, Las Vegas, NV 89146
* So. NV Center for Independent Living: 2950 S. Rainbow BLVD, STE 220, Las Vegas, NV 89146
* DHHS & Website: 4126 Technology Way, STE 100, Carson City, NV 89706
* NGCDD: 896 W. Nye Ln., STE 202, Carson City, NV 89703
* NDALC: 2820 W. Charleston BLVD, #11, Las Vegas, NV 89102
* NDALC: 1875 Plumas St., #1, Reno, NV 89509
* NDALC: 905 Railroad St., #104B, Elko, NV 89801
* NCEP: 6375 W. Charleston BLVD, Las Vegas, NV 89146
* No. NV Center for Independent Living: 999 Pyramid Way, Sparks, NV 89431
* Nevada State Library: 100 N. Stewart St., Carson City, NV 89701
* Rural Regional Center: 1665 Old Hot Springs Rd., #157, Carson City, NV 89706
* Sierra Regional Center: 605 S. 21st St., Sparks, NV 89431
* Desert Regional Center: 1391 S. Jones BLVD, Las Vegas, NV 89146
* State of Nevada Website: [https://notice.nv.gov](https://notice.nv.gov/)
* NGCDD Website: [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/)